

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90095 043 ***150.00

DOCUMENT # J13595

1. Entity Name
RENAISSANCE SOFTWARE CORPORATION



Principal Place of Business
**2500 SE MIDPORT ROAD
SUITE 182
PT. ST. LUCIE FL 34952
US**

Mailing Address
**P O BOX 670831
CORAL SPRINGS FL 33067-0014
US**



2. Principal Place of Business
4431 NW 55th Dr

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Coconut CK, FL

City & State

4. FEI Number **59-2693281**

Applied For
Not Applicable

Zip **33073** Country **Broward**

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSC** ☐ Delete
NAME **BANKS, ANDREW**
STREET ADDRESS **621 WOODS WAY DRIVE**
CITY-ST-ZIP **LOVELAND OH 45140**

TITLE **PSC** ☒ Change ☐ Addition
NAME **Banks, Andrew**
STREET ADDRESS **4431 NW 55th Dr**
CITY-ST-ZIP **COCONUT CK, FL 33073**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrew Banks

Date

Daytime Phone #

CR2E034 (10/02)